



Companies House
— for the record —

AR01 (ef)

Annual Return



XLQXBHGD

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **DON-BUR (HOLDINGS) LIMITED**

Company Number: **03218454**

Date of this return: **05/01/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MOSSFIELD ROAD ADDERLEY GREEN
LONGTON
STOKE ON TRENT
STAFFORDSHIRE
ST3 5BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD JEFFERY**

Surname: **BLOOMFIELD**

Former names:

Service Address: **6 HIGHFIELD GARDENS
LICHFIELD
STAFFORDSHIRE
WS14 9JA**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JEFFERY**

Surname: **BLOOMFIELD**

Former names:

Service Address: **6 HIGHFIELD GARDENS
LICHFIELD
STAFFORDSHIRE
WS14 9JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID MARK**

Surname: **BURTON**

Former names:

Service Address: **COMPTON COTTAGE LEADENDALE FARM
HILDERSTONE ROAD MEIR HEATH
STOKE ON TRENT
STAFFORDSHIRE
ST3 7NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DEBORAH JANE**

Surname: **BURTON**

Former names:

Service Address: **COUTES COTTAGE LEADENDALE FARM
HILDERSTOE ROAD MEIR HEATH
STOKE ON TRENT
STAFFORDSHIRE
ST3 7NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR DONALD**

Surname: **BURTON**

Former names:

Service Address: **LEADENDALE FARM HILDERSTONE ROAD
MEIR HEATH
STOKE ON TRENT
STAFFORDSHIRE
ST3 7NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	127500
		<i>Aggregate nominal value</i>	127500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	127500
		<i>Total aggregate nominal value</i>	127500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

91500 ORDINARY Shares held as at 05/01/2010

Name: **DONALD BURTON**

Address:

Shareholding : 2

18000 ORDINARY Shares held as at 05/01/2010

Name:

DAVID BURTON

Address:

Shareholding : 3

18000 ORDINARY Shares held as at 05/01/2010

Name:

DEBORAH JANE BURTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.